

RESOLUTION NO. R2023-65

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2023-2024 GOVERNMENTAL CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR THE TOWN CENTER PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires the further development of its outdoor recreational activities; and

WHEREAS, the Village of Wellington has accepted a Recreational Development Assistance Program grant in the amount of \$200,000 to further the Town Center Phase II Project; and

WHEREAS, the capital project budget may be amended by the Wellington Village Council; and

WHEREAS, a Budget Amendment, attached as Exhibit "A", has been prepared in accordance with Section 6 of Wellington's Charter and in compliance with §166.241 (4) (c) Florida's Statutes and Article VII, Purchasing Contracts, and Property Management Policies, Section 2-332 of Wellington's Code of Ordinances appropriating \$200,000 for grant revenues and capital project funding; and

WHEREAS, Wellington's Manager recommends approval of the Budget Amendment.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. The Wellington Council hereby approves the Budget Amendment #2024-002 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2023.

ATTEST:

By: _____
Chevelle D. Addie, MMC, Village Clerk

WELLINGTON

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

Exhibit A

Village of Wellington Acme Improvement District, FL Budget Amendment #2024-002 Fiscal Year 2023-2024

Amend the Governmental Capital Fund to budget grant revenues and expenditures associated with the Florida Recreational Development Assistance Program grant for the Town Center Phase II project.

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2024 Budget	\$ 61,046,773	\$ 61,046,773
Budget Amendment:		
Grant Revenues	\$ 200,000	
Town Center Project		\$ 200,000
<i>Budget Amendment Total</i>	<i>\$ 200,000</i>	<i>\$ 200,000</i>
Total Amended Budget	\$ 61,246,773	\$ 61,246,773

Approved: _____
Anne Gerwig, Mayor Date